# H. R. 1032

To amend title 38, United States Code, to provide for improved and expedited procedures for resolving complaints of unlawful employment discrimination arising within the Department of Veterans Affairs.

#### IN THE HOUSE OF REPRESENTATIVES

February 23, 1993

Mr. Montgomery (for himself, Mr. Stump, Mr. Edwards of California, Mr. Smith of New Jersey, Mr. Applegate, Mr. Bilirakis, Mr. Evans, Mr. Quinn, Mr. Penny, Mr. Rowland, Mr. Slattery, Mr. Kennedy, Mr. Sangmeister, Ms. Long, Mr. Edwards of Texas, Mr. Clement, Mr. Filner, Mr. Gutierrez, Mr. Baesler, Mr. Bishop, Mr. Clyburn, Mr. Kreidler, Ms. Brown of Florida, Mr. Hefner, Mr. Richardson, Mr. Stenholm, Mr. Payne of Virginia, Mr. Parker, and Mr. Olver) introduced the following bill; which was referred to the Committee on Veterans' Affairs

# A BILL

To amend title 38, United States Code, to provide for improved and expedited procedures for resolving complaints of unlawful employment discrimination arising within the Department of Veterans Affairs.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Department of Veter-
- 5 ans Affairs Employment Discrimination Act".

- SEC. 2. DEPARTMENT OF VETERANS AFFAIRS EMPLOY-
- 2 MENT DISCRIMINATION RESOLUTION PROCE-
- 3 **DURES.**
- 4 (a) IN GENERAL.—Title 38, United States Code, is
- 5 amended by inserting after chapter 7 the following new
- 6 chapter:

#### 7 **"CHAPTER 8—EMPLOYMENT**

#### 8 **DISCRIMINATION**

"801. Scope of chapter.

#### 9 "§ 801. Scope of chapter

- 10 "(a) The procedures established in this chapter shall
- 11 be implemented in a manner consistent with procedures
- 12 applicable under regulations prescribed by the Equal Em-
- 13 ployment Opportunity Commission.
- 14 "(b) Nothing in this chapter supersedes any right or
- 15 obligation of an employee to elect (in lieu of procedures
- 16 under this chapter) to raise an allegation of unlawful em-
- 17 ployment discrimination under the appeal procedures of
- 18 the Merit Systems Protection Board or under grievance
- 19 procedures established under a collective bargaining agree-
- 20 ment.

<sup>&</sup>quot;Sec.

<sup>&</sup>quot;802. Office of Employment Discrimination Complaints Resolution.

<sup>&</sup>quot;803. Informal complaint resolution.

<sup>&</sup>quot;804. Investigation of complaints.

<sup>&</sup>quot;805. Final agency decision; hearings.

<sup>&</sup>quot;806. Review of final agency decisions.

<sup>&</sup>quot;807. Unlawful employment discrimination defined.

#### 1 "§ 802. Office of Employment Discrimination Com-

- 2 plaints Resolution
- 3 "(a)(1) There is in the Department an Office of Em-
- 4 ployment Discrimination Complaints Resolution (herein-
- 5 after in this chapter referred to as the 'Office'), which
- 6 shall be headed by a Director. The Director shall report
- 7 only to the Secretary and Deputy Secretary.
- 8 "(2) Subject to the direction of the Secretary, the Di-
- 9 rector shall have sole responsibility within the Department
- 10 for administering the procedures under this chapter for
- 11 resolving complaints of unlawful employment discrimina-
- 12 tion arising within the Department.
- 13 "(3) In addition to the functions of the Director
- 14 under paragraph (2), the Director shall perform such
- 15 other functions as the Secretary may prescribe consistent
- 16 with the functions of the Director under paragraph (2).
- 17 "(b) The Secretary shall employ within the Office ad-
- 18 ministrative law judges appointed in accordance with sec-
- 19 tion 3105 of title 5 for the purposes of this chapter and
- 20 such other personnel as the Office may require.
- 21 "(c) The Secretary shall ensure that the Director is
- 22 furnished sufficient resources to enable the Director to
- 23 carry out the functions of the Office under this chapter
- 24 in a timely manner.

- 1 "(d) The Secretary shall include in the documents
- 2 submitted to Congress by the Secretary in support of the
- 3 President's budget for each fiscal year—

- 4 "(1) detailed information on the budget for the 5 Office;
  - "(2) the Secretary's opinion as to whether the resources (including the number of employees) proposed in the budget for that fiscal year are adequate to enable the Secretary to comply with statutory and regulatory deadlines for the administration of the procedures under this chapter and other provisions of law relating to the resolution of complaints of unlawful employment discrimination involving the Department; and
    - "(3) a report on the activities of the Office during the preceding fiscal year, including (A) a statement of the number and nature of complaints of unlawful employment discrimination received and the number and nature of complaints resolved, and the results of any appellate review, during the year, (B) a description of the timeliness of the resolution of complaints during the year, and (C) a statement of significant decisions and trends affecting the work of the Office.
- 25 "(e)(1) The Director shall prescribe—

- "(A) standards of timeliness for the expeditious
  resolution of complaints of unlawful employment discrimination under this chapter;
- 4 "(B) the qualifications and training require-5 ments for employees of the Office; and
- 6 "(C) requirements for record-keeping pertaining 7 to counseling and investigations by employees of the 8 Office.
- 9 "(2) Regulations under paragraph (1) shall be con-10 sistent with regulations prescribed by the Equal Employ-11 ment Opportunity Commission, except that, in the interest 12 of the expeditious resolution of complaints, the Director 13 may prescribe shorter time periods with respect to any 14 deadline or administrative period that is applicable only
- 15 to the time within which the Government may (or is re-

## 17 **"§ 803. Informal complaint resolution**

- 18 "Employees of the Office shall counsel employees of
- 19 the Department, and applicants for employment with the
- 20 Department, who allege that they have been subject to un-
- 21 lawful employment discrimination by an officer or em-
- 22 ployee of the Department. The Office shall seek to resolve
- 23 such complaints in an expeditious and impartial manner
- 24 through informal investigation and conciliation using pro-
- 25 cedures prescribed by the Director.

quired to) act.

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#### 1 "§ 804. Investigation of complaints

- 2 "(a) If a complaint of unlawful employment discrimi-
- 3 nation is filed with the Department and the complaint is
- 4 not resolved through the informal resolution process under
- 5 section 803 of this title, the Director shall assign the com-
- 6 plaint to an administrative law judge, who shall determine
- 7 whether the complaint shall be accepted for investigation.
- 8 "(b)(1) The administrative law judge assigned to a
- 9 complaint shall make such determination in accordance
- 10 with regulations of the Equal Employment Opportunity
- 11 Commission, except that if the administrative law judge
- 12 determines that the complaint is without merit, the admin-
- 13 istrative law judge may determine that the complaint is
- 14 not to be accepted for investigation.
- 15 "(2) A decision that a complaint is not to be accepted
- 16 for investigation is a final agency decision of the matter.
- " (c)(1) If the administrative law judge determines
- 18 that the complaint is to be accepted, the Director shall
- 19 promptly provide for an investigation of the complaint,
- 20 which shall be carried out by employees of the Office (or
- 21 by contract personnel acquired by the Director). The em-
- 22 ployee (or contractor) conducting the investigation shall
- 23 submit to the Director a complete written report of the
- 24 results of the investigation.
- 25 "(2) If a portion of a complaint is accepted for inves-
- 26 tigation and a portion is not accepted, the individual filing

- 1 the complaint or the Department may request the admin-
- 2 istrative law judge to direct the suspension of the inves-
- 3 tigation of the portion of the complaint accepted for inves-
- 4 tigation pending the results of any review of the decision
- 5 not to accept the other portion.
- 6 "(3) The Director shall furnish a copy of the inves-
- 7 tigative report to the administrative law judge, the individ-
- 8 ual who filed the complaint, and the individual whose ac-
- 9 tions, or failure to act, gave rise to the complaint of unlaw-
- 10 ful employment discrimination. The administrative law
- 11 judge may direct that an additional investigation be made
- 12 if the administrative law judge determines that an addi-
- 13 tional investigation is warranted.
- 14 "(d) The Director shall prescribe standards for the
- 15 conduct of investigations under this section.

## 16 "§ 805. Final agency decision; hearings

- 17 "(a) The final agency decision on a complaint of un-
- 18 lawful unemployment discrimination, in a case not re-
- 19 solved through informal procedures under section 803 of
- 20 this title, shall be made by an administrative law judge.
- 21 "(b) The individual filing the complaint may request
- 22 a hearing on the matter. Any such request shall be made
- 23 in such time and manner as may be prescribed by the Di-
- 24 rector. The administrative law judge shall grant a request
- 25 for a hearing unless, after giving appropriate notice, the

- 1 administrative law judge determines that there is no genu-
- 2 ine dispute as to a material fact.
- 3 "(c) In acting upon a complaint, an administrative
- 4 law judge—
- 5 "(1) may conduct a hearing on the matter;
- 6 "(2) may refer the matter for a hearing by a
- 7 hearing examiner; or
- 8 "(3) may decide the matter without a hearing.
- 9 "(d) If a hearing is held, the hearing shall be subject
- 10 to section 556 of title 5.

#### 11 "§ 806. Review of final agency decisions

- 12 "(a) If the final agency decision in a case complaining
- 13 of unlawful employment discrimination by an officer or
- 14 employee of the Department is adverse to the individual
- 15 filing the complaint, the individual may appeal the deci-
- 16 sion to the Equal Employment Opportunity Commission
- 17 or to the appropriate United States district court, as pro-
- 18 vided by law.
- 19 "(b) If the final agency decision in such a case is
- 20 adverse to the Department, the Secretary may appeal the
- 21 decision to the Equal Employment Opportunity Commis-
- 22 sion. Any such appeal shall be made within 30 days after
- 23 the date of the decision. The Equal Employment Oppor-
- 24 tunity Commission may act on such an appeal in the same

1 manner as in the case of an appeal by an individual

2	against a final agency decision.
3	"§ 807. Unlawful employment discrimination defined
4	"For purposes of this chapter, the term 'unlawful em-
5	ployment discrimination' means any action, or failure to
6	act, that is a violation of any of the following:
7	"(1) Title VII of the Civil Rights Act of 1964
8	(42 U.S.C. 2000e et seq.).
9	"(2) The Age Discrimination in Employment
10	Act of 1967 (29 U.S.C. 621 et seq.).
11	"(3) Section 6 of the Fair Labor Standards Act
12	of 1938 (29 U.S.C. 206).
13	"(4) Section 501 of the Rehabilitation Act of
14	1973 (29 U.S.C. 791).".
15	(b) CLERICAL AMENDMENT.—The tables of chapters
16	at the beginning of title 38, United States Code, and at
17	the beginning of part I of such title, are amended by in-
18	serting after the item relating to chapter 7 the following
19	new item:
	"8. Employment Discrimination
20	SEC. 3. TRANSITION.
21	Chapter 8 of title 38, United States Code, as added
22	by section 2, shall apply with respect to complaints of un-
23	lawful employment discrimination that are filed after the
24	end of the six-month period beginning on the date of the
25	enactment of this Act. Any complaint filed before the end
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- 1 of such period shall be resolved in accordance with the
- 2 procedures in effect on the date of the enactment of this

3 Act.

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